

Wasatch Peak Academy  
Electronic Board Meeting Agenda  
Thursday, February 28, 2013



Location: 352 North Flint Street, Kaysville, UT

- The Electronic Board Meeting will be conducted via Conference Call.
- If you are interested in participating in the Conference Call, please contact Trish Trammell at 801.444.9378 for the Participant Access Code and Phone Number.

*For many cultures the Hawthorn has long been viewed as a source of Hope. Hawthorn Academy intends to provide students and parents Hope for a better education and a brighter future.*

## AGENDA

### **12:00 PM – Call into Public Conference Call**

- **Call to Order** and request motion to approve Business Items listed below – Dan Rip

### **Business Items** (To Be Voted On)

- 1. Vote to Approve the Case Management Team (CMT) Action**
- 2. Vote to Approve Purchase Order #2979 for Audio Enhancement Not to Exceed \$13K**

### **12:05 PM - ADJOURN**